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(Requestor's Name)		
(Address)		
(and the first of		
(Address)	•	
(City/State/Zip/Phone #)		
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(Business Entity Name)		
(Document Number)		
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SECRETARY OF STATE

COVER LETTER

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Amendment Section

TO:

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I,	Alan H. Simon, hereby resign as <u>Vice-Presider</u> (Title)	4/Di	<u>recto</u> r
of	Greystone Interiors, Inc. (Name of Corporation)		,
	POGOOOG GOOG A corporation organized under the laws of the Sta	9	
	Florida	AUG 21	T
	AA II-A	P	ED
	(Signature of resigning officer/director)	n ≠	

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314